

AGENDA
SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
December 15, 2022
5:00 P.M.

CALL TO ORDER: Chairman Brodeur

PLEDGE OF ALLEGIANCE:

INVOCATION: Commissioner Webster

ROLL CALL:

APPROVE AGENDA:

CLOSED SESSION: Motion for Closed Session pursuant to MCL 15.268 to discuss litigation and settlement strategy regarding pending litigation impacting the financial position of the County.

APPROVAL OF MINUTES:

- A. Approve the minutes of the November 17, 2022 Board of Commissioners meeting.
- B. Approve the minutes of the December 1, 2022 Special Board of Commissioners meeting.
- C. Approve the minutes of the December 12, 2022 Special Board of Commissioners meeting.

APPROVAL OF BILLS:

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - *Limited to 3 minutes per speaker:*

COMMITTEE REPORTS:

COMMITTEE MOTIONS & REPORTS:

Economic & Physical Development Committee:

Chair: Marks

- A. Approve the contract for electrical inspection services with John Keetch and authorize the chair to sign the same.
- B. Approve model plan adoption resolution 22-12-13 for the Shiawassee County Parks, Recreation and Open Space Plan.
- C. Approve the purchase of property fraud software in an amount not to exceed \$17,150 and authorize the Register of Deeds to execute the same.
- D. Approve the next phase of the Storm Water Project in an amount not to exceed \$65,000 with the understanding it will be paid back to the general fund from the Drain Commissioner from the first eligible project.

- E. Approve the minutes of the December 12, 2022, Economic and Physical Development Committee meeting.

Finance & Administration Committee:

Chair: Plowman

- A. Authorize the 2022 End of Year Budget Adjustments as presented and authorize the County Administrator to make any needed additional end of year budget adjustments to close out the 2022 budget.
- B. Approve the 2023 Budget Resolution and adopt the 2023 budget as presented.
- C. Accept tentative agreement between AFSCME and Shiawassee County and authorize the chair to execute the final agreement.
- D. Approve the Senior Citizens Service Agreement between Shiawassee Council on Aging and Shiawassee County, and authorize the chair to execute the same.
- E. Approve the proposal from TREMCO for replacement of the remaining part of the jail roof in an amount not to exceed \$650,000 and the district court roof in an amount not to exceed \$300,000.
- F. Approve the Sheriff's Office to buyout two vehicle leases not to exceed \$21,200.
- G. Authorize the conditional offer of employment to Adam Stacey, passed during the December 12, 2022, Special Board Meeting, be rescinded with immediate effect.
- H. Approve the minutes of the December 12, 2022, Finance and Administration Committee meeting.

Public Safety & Courts Committee:

Chair: Webster

- A. Approve the payment to the State of Michigan Department of Technology, Management, and Budget for radio activation in an amount not to exceed \$45,250.
- B. Approve the minutes of the December 13, 2022, Public Safety and Courts Committee meeting.

Health & Human Services Committee:

Chair: Garber

- A. Approve the MSU Extension Services for 2023 and authorize the Board Chairman to sign the agreement.
- B. Approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$109,184 for a period of 10-1-2022 through 9-30-2023.
- C. Approve the contract between the Shiawassee County Health Department and ALZY Environmental Service, LLC for registered sanitarian services in the amount of \$38 per hour for an average of 24 hours per week for a period of 1-1-2023 to 12-31-23.
- D. Approve the contract between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$39,240 for period of 1-1-2023 through 12-31-2023.

- E. Approve the minutes of the December 13, 2022, Health and Human Services Committee meeting.

Committee of the Whole:

Chair: Marks

- A. Approve the resolution of appointments to county advisory committees as recommended by the Board Chair.
- B. Approve the holiday schedule and BOC meeting schedule as presented.
- C. Approve the minutes of the December 14, 2022, Committee of the Whole meeting.

SWEARING IN OF 2023 BOARD OF COMMISSIONERS:

Clerk: Wilson

CHAIRPERSON:

Chair: Brodeur

COORDINATOR:

Dr. Boggs

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ADJOURNMENT